

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, February 23, 2015**

A special meeting of the Cochise County Board of Supervisors was held on Monday, February 23, 2015 4:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Attendees: Mary Darling

Chairman Call called the meeting to order at 4:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3 and 4.

1. Authorize Cochise County participation in a lawsuit against U.S. Fish and Wildlife regarding the Environmental Impact Statement for the Rule 10(j) Mexican Gray Wolf Reintroduction Program.

Pursuant to A.R.S. § 38-431(A)(3) and (A)(4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorney regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Mr. Britt Hanson, Chief Deputy County Attorney introduced the topic and suggested the Board go into Executive Session.

Vice-Chairman English moved to go into Executive Session. Supervisor Searle seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 4:01 p.m.

The Board convened in Open Session at 4:32 p.m.

Supervisor Searle moved to authorize Cochise County to be named in the Arizona/New Mexico Coalition of Counties lawsuit regarding the Mexican Wolf individually.
Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

Chairman Call adjourned the meeting at 4:33 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board